

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING November 17, 2011

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order November 17, 2011 at 9:03 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Chief Jim Saletta, Chief Tom Sanders, Undersheriff Andy Zinke (9:08 AM), D.C. Dan Kreassig (9:06 AM), Sgt. Chip Amati, Sgt. Rich Solarz, Suzanne Artinghelli, Linda Luehring, Deb Palmsiano, John Shay, and Mike Vest.

MEMBERS ABSENT: Director David Christensen

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Sgt. Kevin Hillner, HUPD; Assistant Director Bob Ellsworth, EMA; D.C. Ken Caudle, HUPD; Commander Duane Cedergren, Sgt. Carrie Hubbard, Supervisor Brian Knop, MCSO.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Mike Vest, second by Chief Saletta, to accept the October 20, 2011 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of October 31, 2011 was \$2,011,405.51 in the General Account.

MOTION: by Suzanne Artinghelli, second by Linda Luehring, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Luehring, Palmsiano, Sanders, Saletta, Shay, Solarz, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Suzanne Artinghelli, second by Chief Sanders, to approve the 290001 expenditures in the amount of \$20,930.21 for the month of October. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Luehring, Palmsiano, Sanders, Saletta, Shay, Solarz, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Wireless remittance was not received in the month of October due to an issue with one of their major carriers. We received the check expected in October the beginning of November, and expect the November remittance to arrive shortly.

TECHNICAL: No Report

PERSONNEL: No Report

TRAINING: Linda asked when the next EMD class is scheduled for. Tiki will check with Wileen for the dates.

PSAP: No Report.

DISCUSSION/INFORMATION:

EMA will be having a drill Tuesday November 22nd. The ETSB has been asked to participate.

PCS will be presenting their final PSAP Audit report November 30th at 10:00 AM Woodstock PD.
Local VisionAIR Users Group Meeting Thursday December 8th 10:00 AM LITH PD.
A PSAP Admin meeting will be held in the near future to go over the CAD 3.6.3 updates.

MOTION: by Linda Luehring, second by Chief Saletta, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 9:17 AM

The next meeting is Thursday December 15, 2011
****Time and location to be determined****